

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 27, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, June 27, 2022, at 6:00 p.m. Justin Moore, Mayor, called the meeting to order. A quorum was present. Parker Noel led the prayer, and the Pledge of Allegiance was recited to the United States and Texas Flags. Members present were:

Justin Moore, Mayor

Absent:

Dwayne Smith	Michele Griffin
Bryan Brewer	Parker Noel
Franky Scott	Ginger Cleavinger
Ian Van Den Heever	Sherri Haschke

Melissa Vossmer, Interim City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on June 13, 2022. Ian Van Den Heever seconded the motion and the same carried unanimously.

There were no public comments.

Ian Van Den Heever made a motion to accept the recommendation from the Hotel Occupancy Committee to provide funding in the amount of \$ 8,000 to The La Rita Theatre for their Annual Melodrama. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to accept the recommendation from the Hotel Occupancy Committee to provide funding in the amount of \$11,036 to Strike Out Cancer for their Golf and Softball Tournaments. Sherri Haschke seconded the motion and the same carried unanimously.

Ginger Cleavinger made a motion to adopt **Resolution 2022-05** worded as follows:

A Resolution determining that an Area of the City Contains conditions which are detrimental to the Public, Health, Safety, and Welfare of the Community and Constitutes a Slum/Blighted area.

Sherri Haschke seconded the motion and the same carried unanimously.

Parker Noel made a motion to adopt **Resolution 2022-06** worded as follows:

A Resolution of the City Council of The City of Dalhart, Texas, authorizing the submission of a Texas Community Development Block Grant (TxCDBG) Program Application to the Texas Department of Agriculture for the Revitalization Program and authorizing the Mayor and City Manager to act as the City's Chief Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the TxCDBG downtown.

Bryan Brewer seconded the motion and the same carried unanimously.

Discussion was held on establishing a Dalhart Housing committee. In discussion, Interim City Manager talked about the need for more housing in the City of Dalhart. She also stated one item of action that has been discussed when talking about the housing situation was to form a Housing Committee. Councilman Smith wanted to clarify the section that states Tenant/Landlord owner, if that will include Apartment Complexes. Interim City Manager, Melissa Vossmer stated that she was including that for any landlords but was open for that role to be filled by an Apartment Complex representative. Mayor Moore asked council if there were any members that would like to be on a committee to form the Housing Committee. Sherri Haschke and Ginger Cleavinger volunteered to take this on.

After discussion Sherri Haschke made a motion to adopt **Resolution 2022-07**. Ian Van Den Heever seconded the motion and the same carried unanimously.

Discussion was held to approve **Resolution 2022-08** worded as follows:

A Resolution of The City of Dalhart, Texas, establishing the policy statement, Goals, and Policy Guidelines for City Boards, Commissions and Committees.

After discussion, Bryan Brewer made a motion to adopt Resolution 2022-08. Dwayne Smith seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to approve the proposed Parks, Recreation, and Open Spaces Master Plan as prepared by the Panhandle Regional Planning Commission (PRPC) in partnership with The City of Dalhart Parks Committee. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt the 2018 International Codes and the 2020 National Electric Code. Ginger Cleavinger seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve Option #8 of the Employee Health Care Program for Fiscal Year 2022/2023. Dwayne Smith seconded the motion and the same carried unanimously.

Melissa Vossmer wanted to ask Council for any agenda items that are needed for the July.

Interim City Manager just wanted to thank Council for their decisions on the insurance choices for the Employees. Interim Chief Eloy Duran stated that the prior chief eliminated additional patrolling in high crime areas which would have off duty officers

patrol at four (4) hour shifts. He stated that he would like to reactivate this program and he has been working on revising that act before implementation. Public Works Director informed council they started the watering at the lake are, but there was a water line that broke so they had to stop to handle that issue. He also stated that he and Curtis Green have been looking into different brackets for the street signs in order to make them harder to steal.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Justin Moore, Mayor

Wendy Kleynhans, City Secretary